

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FOURTEENTH MEETING OF THE SIXTH TERM

AUGUST 14, 2006 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **CONTINUATION OF HEARING**

ON AUGUST 2, 2006 AT 10:00 O'CLOCK IN THE MORNING THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, ONE WEST STREET, MINEOLA, N.Y. IN RESPECT TO LOCAL LAW TO AMEND CHAPTER 272 OF THE LAWS OF 1939 CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS PURSUANT TO RESOLUTION NO. 17-2006 AS TO PROCEDURE ADOPTED AUGUST 2, 2006. 292-06 (CE)

2. **PROPOSED LOCAL LAW**

A LOCAL LAW TO AMEND CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 292-06 (CE)

VOTE from 7-24-06 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 76-2006**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM **2001 MARCUS AVENUE, LLC, BLDG 1031, LLC, AND CUMBERLAND FARMS, INC,** AS TENANTS IN COMMON. OF CERTAIN PREMISES LOCATED IN UNINCORPORATED AREA KNOWN AS **NEW HYDE PARK, TOWN OF NORTH HEMPSTEAD** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 8, BLOCK B-18, LOT 325** AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, SEWER EASEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 318-06 (PK)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 77-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 323- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 78-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 333- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 79-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 336- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 179-2006**

A RESOLUTION RATIFYING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE ADJUNCT FACULTY ASSOCIATION OF NASSAU COMMUNITY COLLEGE TO PROVIDE ADDITIONAL RELEASE TIME. 340- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 180-2006**

A RESOLUTION TO AUTHORIZE FUNDING THE RETIREMENT CONTRIBUTION RESERVE FUND FROM UNSPENT FISCAL YEAR 2005. 319- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 181-2006**

A RESOLUTION RO ACCEPT A GIFT OF A K-9 FIRST AID KIT FROM THE FIFTH GRADE INCLUSION CLASS OF THE DENTON AVENUE SCHOOL TO THE NASSAU COUNTY POLICE DEPARTMENT. 320- 06 (PD)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 182-2006**

A RESOLUTION TO AUTHORIZE FUNDING THE BONDED INDEBTNESS RESERVE FUND FROM SURPLUS FISCAL YEAR 2005 DEBT SERVICE FUND RESOURCES. 321- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 183-2006**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2006. 334- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 184-2006**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2006. 335- 06 (OMB)

VOTE from 8-2-06 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

RESOLUTION NO. 185-2006

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS. CITY OF LONG BEACH, SCHOOL DISTRICT LONG BEACH CITY SD #28

<u>PETITIONER - TX#11758</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
LONG BEACH REALTY CORP.	59	71	26, 30
FOR THE 1994/95 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1995 THROUGH 2005 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$117,194.57 + INTEREST) 322-06 (AT)			
VOTE from 8-2-06 COMMITTEE MEETING			
Finance: aye 8 nay 0 abstained 0 recused 0			
Rules: aye 7 nay 0 abstained 0 recused 0			

NOTICE IS HEREBY GIVEN **that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of the Department of Parks, Recreation and Museums and African Atlantic Genealogical Society, Inc. RE: Not for profit support of the African American Museum. \$00 E-103-06- R-130-06

County of Nassau acting on behalf of the Department of Information Technology and Quest Computer products. RE: Maintenance services for the software product Compu Court. \$78,787.44 E-80-06- R-104-06

County of Nassau acting on behalf of the Department of Planning and Wiley Engineering, P.C. RE: Nassau County Traffic Signal Progression Project. \$189,205.50 E-73-06- R-100-06

County of Nassau acting on behalf of the Legislature and Municipal Code Corp. RE: Backfile Electronic conversion and Website development. \$12,000 E-94-06- R-111-06

County of Nassau acting on behalf of the County Executive and Gilbert Gallego. RE: provide graphic design and oversight services. \$24,500

**THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE
IS SCHEDULED FOR September 13, 2006**

WEDNESDAY AT 10:00AM
